

**MAGISTRATE JUDGE'S MINUTES
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA – PHOENIX**

U.S. Magistrate Judge: Michelle H. Burns

Date: July 11, 2019

USA v. James B. Panther, Jr.

Case Number: CR-19-00448-002-PHX-DLR

Assistant U.S. Attorney: Tracee J. Plowell

Attorney for Defendant: Dennis Burke and Mark Kokanovich, Retained

Interpreter: N/A

**Defendant: Present Not Present Released Custody Summons Writ
Restraint Level**

INITIAL APPEARANCE:

Held

Notice of Appearance filed.

ARRAIGNMENT HEARING:

Held

Plea of NOT guilty entered to all pending counts.

**TRIAL: Tuesday, September 3, 2019 at 9:00 a.m. before the Honorable Douglas L. Rayes,
courtroom 606.**

PRETRIAL MOTIONS DEADLINE: 21 days.

OTHER: The Government moves to unseal the case and moves to exclude any time when the defendant was in removal proceedings in the Southern District of California. Motion to unseal GRANTED. As to the oral motion to exclude time, the Court denies the Government's oral motion without prejudice. The Government is directed to file a Motion on the issue and defense counsel may file a response.

**Recorded By Courtsmart
Deputy Clerk Molly Frasher**

**IA 3 min
ARR 1 min**

**Start: 3:05 pm
Stop: 3:09 pm**